## 10-03635-jpm Doc 374-1 Filed 10/11/17 Entered 10/11/17 11:59:52 Clerks Entry of Default: Notice Recipients Pg 1 of 3

## **Notice Recipients**

District/Off: 0208-1 User: dmccaffre Date Created: 10/11/2017

Case: 10–03635–smb Form ID: clkdflt Total: 168

Recipients submitted to the BNC (Bankruptcy Noticing Center) without an address: pla Fairfield Sentry Limited (In Liquidation)

dft Union Bancaire Privee, UBP SA

dft Adler and Co. dft Privatbank AG

dft Allianzbank SPA/Unifortune Conservative Side Pocket

dft Arsenal SPC

dft Arsenal SPC OBO Glasgow SEG Port

dft Banca Arner SA

dft Bank Hapoalim Switzerland Ltd.
dft Bank Julius Baer & Co. Ltd.
dft Bank Sarasin & Cie
dft Banque Cantonale Vaudoise

dft Barclay's Bank PLC Singapore Wealth

dft BBH LUX Guardian II dft BBVA (Suisse) SA

dft BCV AMC Defensive Al Fund dft BNP Paribas (Suisse) SA

dft BNP Paribas (Suisse) SA Ex Fortis dft BNP Paribas (Suisse) SA Private

dft BSI AG

BSI Ex Banca Del Gottardo dft dft Caceis Bank Luxembourg CBB (BVI)/The Alkima Found dft dft Compagnie Bancaire Helvetique Centrum Bank AG (AMS) dft dft Fidulex Management Inc. Clariden Leu Ltd. dft dft Corner Banca SA Credit Suisse AG Zurich dft Dresdner Bank Schweiz dft EFG Bank SA Switzerland dft

dft EFG Bank SA Switzerland
dft EFG Eurofinancier D'Invest MCL
dft Endurance Absolute Ltd. Master
dft Fairfield Investment GCI
dft Fairfield Investment Fund Ltd.
dft Fairfield Masters Ltd

Fairfield Masters Ltd. dft dft Falcon Private Bank FIF Advanced Ltd. dft Finter Bank Zuirich dft Harmony Capital Fund Ltd. dft dft Ihag Handelsbank AG dft Incore Bank AG Karla Multistrategies Ltd. dft

dft KBC Investments Ltd.
dft LGT Bank in Liechtenstein AG
dft Liechtensteinische LB Reinvest AMS
dft Lloyds TSB Bank Geneva

dft Lombard Odier Darier Hentsch & Cie dft NBK Banque Privee Suisse SA

dft Pictet & Cie

dft PKB Privatebank AG
dft Private Space Ltd.
dft Quasar Funs SPC

dft RBC Dexia Investor Service Julius Baer Sicav

dft RBS Coutts Bank Ltd.
dft Richourt AAA Multistrategies
dft Rothschold Bank AG Zurich (Dublin)
dft Rothschild Bank Geneva (Dublin)
dft Rothschild Lugano Dublin

dft Sella Bank AG
dft SIS Seeganintersettle
dft Six SIS Ltd.

dft Six SIS Ltd.
dft Societe Generale Bank & Trust

dft Soundview Fund
dft T1 Global Fund Ltd.
dft UBS AG New York
dft UBS AG Zurich
dft UBS Jersey Nominees

dft Verwaltungs und Privat–Bank AG Aktiengesellschaft (AMS)

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dft Vorarlberger Landes Und Hypothekenbank Ankiengesellscharft and Beneficial Owners of the Accounts held in the name of CGC (NA) 1-1000 Clerk's Office of the U.S. Bankruptcy Court, S.D.N.Y. unk dft Verwaltungs- und Privat-Bank AG Aktiengesellschaft Fairfield Sigma Limited (In Liquidation) pla unk Joanna Lau Kenneth Krys unk dft EFG Bank AG a/k/a EFG Bank SA Switzerland and EFG Bank (Monaco) f/k/a EFG Eurofinancier DInvest MCL. dft EFG Bank AG a/k/a EFG Bank SA Switzerland EFG Bank (Monaco) f/k/a EFG Eurofinancier DInvest MCL dft dft Credit Suisse AG ABN AMRO Bank N.V. f/k/a Fortis Bank (Nederland) N.V. intp intp ABN AMRO Fund Services Bank (Cayman) Ltd. f/k/a Fortis Bank Cayman Ltd. ABN AMRO Fund Services (Isle of Man) Nominees Limited, f/k/a Fortis (Isle Of Man) Nominees Limited intp intp ABN AMRO Global Custody Services N.V. f/k/a Fortis Global Custody Services N.V. intp ABN AMRO Global Custody pla Kenneth Krys, solely in his capacity as Foreign Representative and Liquidator thereof dft **HSBC** Geneva Absolute Return Fund dft dft EFG Bank AG and EFG Bank (Monaco) Remand Defendants dft Defendants (as set forth in Appendix A to the Memorandum of Law in Opposition to Plaintiffs' Motion for Leave to dft Amend and In Support of the Defendants' Motion to Dismiss) Banco Santander (Suisse) SA unk Unifortune Conservative Side Pocket dft dft Liechtensteinsche Landesbank AG dft the Defendants listed on Exhibit A to the HSBC Defendants' Supplemental Memorandum of Law TOTAL: 94

**Recipients of Notice of Electronic Filing:** 

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Sean G. Arthurs

Stephen M. Harnik

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TOTAL: 54

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	Amsterdam The Netherlands
dft	Master Capital and Hedge Fund c/o Citco Data Processing Services Ltd. 2600 Cork Airport Business
	Park Kinsale Road Cork, Ireland
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	Park Kinsale Road Cork, Ireland
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	181 CH-8034 Zurich SWITZERLAND
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